Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Text

UNCLASSIFIED

PAGE 01 PARIS 22601 232030Z

55
ACTION TRSE-00

INFO OCT-01 EUR-25 NEA-10 ADP-00 SY-10 CIAE-00 INR-10

NSAE-00 RSC-01 RSR-01 /058 W
---------- 035588
R 231950Z AUG 73
FM AMEMBASSY PARIS
TO AMCONSUL IZMIR
INFO SECSTATE WASHDC 2731
AMCONSUL ADANA
AMEMBASSY ANKARA
AMCONSUL ISTANBUL
USSS WASHDC

UNCLAS PARIS 22601

1. FOLLOWING FROM U. S. SECRET SERVICE, SAIC FRANK LEYVA, PARIS, REFERENCE IZMIR 350 OF 22 AUG 73. USSS FOR CFT DIV. 1-23-712.1

2. COUNTERFEIT U.S. DOLLARS DESCRIBED IN REF TEL ARE THE SUBJECT OF USSS CIRCULAR 1284 WHICH CORRESPONDS TO INTERPOL INDICATIVE 12 A 85. THESE NOTES FIRST APPEARED IN PARIS, FRANCE, IN ARPIL 1950; DESCRIBED AS POORLY PRINTED REPRODUCTIONS OF FOREIGN ORIGIN.

3. NOTES OF THIS TYPE ARE NOT BEING ACTIVELY PASSED. MISS SOKOL'S STORY OF RECEIVING THEM FROM BARCLAYS BANK MAY OR MAY NOT BE TRUE; BUT IT IS PROBABLY TRUE SHE RECEIVED THEM IN A MONEY EXCHANGE. IT IS SUGGESTED YOU ATTEMPT TO INTERVIEW MISS SOKOL IN ORDER TO DETERMINE THE EXACT DATE SHE MADE THE ALLEGED TRANSACTION IN LONDON.

4. YOU MAY ALSO WISH TO ADVISE THE APPROPRIATE TURKISH AUTHORITIES OF THE HISTORY OF THE TYPE OF COUTERFEIT IN QUESTION. THEY SHOULD REALIZE BY THAT INFORMATION MISS SOKOL COULD BE AN INNOCENT HOLDER OF THE NOTES.

5. THIS OFFICE WILL BE HAPPY TO ASSIST IN ANY FURTHER INQUIRIES.
STONE
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PAGE 02 PARIS 22601 232030Z

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

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Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CURRENCY VIOLATIONS, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973PARIS22601
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: PARIS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730820/aaaaaojd.tel
Line Count: 60
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 73 IZMIR 350
Review Action: RELEASED, APPROVED
Review Authority: kellerpr
Review Comment: n/a
Review Content Flags:
Review Date: 07 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07-Sep-2001 by reddocgw>; APPROVED <15-Jan-2002 by kellerpr>
Review Markings:

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EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
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Secure: OPEN
Status: NATIVE
Subject: n/a
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To: STATE
Type: TE
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